



To: Members of the Risk Audit and Performance Committee

Town House,  
ABERDEEN 27 October 2020

## **RISK, AUDIT AND PERFORMANCE COMMITTEE**

The Members of the **RISK, AUDIT AND PERFORMANCE COMMITTEE** are requested to meet in **Virtual - Remote Meeting** on **TUESDAY, 3 NOVEMBER 2020 at 10.00 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **BUSINESS**

#### **TERMS OF REFERENCE**

#### **DECLARATION OF INTERESTS**

- 1 Members are requested to intimate any declarations of interest (Pages 9 - 10)

#### **DETERMINATION OF EXEMPT BUSINESS**

- 2 Members are requested to determine that any exempt business be considered with the press and public excluded

#### **STANDING ITEMS**

- 3 Minute of Previous Meeting of 23 September 2020 (Pages 11 - 14)

- 4 Business Planner (Pages 15 - 16)

#### **GOVERNANCE**

- 5 Asset Management Strategic Statement - HSCP.20.055 (Pages 17 - 26)

6 Alcohol and Drug Partnership Funding - HSCP.20.059 (Pages 27 - 60)

**PERFORMANCE**

7 Performance - Operation Home First - Aberdeen City Priority Projects - HSCP.20.056 (Pages 61 - 100)

**CONFIRMATION OF ASSURANCE**

8 Confirmation of Assurance

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email [derjamieson@aberdeencity.gov.uk](mailto:derjamieson@aberdeencity.gov.uk)